



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnčírik, Secretary - Vincent Musial, Commissioner

## **AUGUST 9, 2016 - SPECIAL MEETING MINUTES**

### **1. CALL TO ORDER**

Chairman Robert Kovanda called the August 9, 2016 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 1:00 PM

### **2. ROLL CALL**

Chairman Kovanda - Present; Secretary Hrnčírik - Present; Commissioner Musial - Present. Also Present WPD Chief Mulhearn and Deputy Chief Gunther.

### **3. ONGOING BUSINESS**

- a. Discussion regarding continuing Candidate #7's Conditional Offer of Employment and Chairman Kovanda made a motion to continue said candidate and Commissioner Musial seconded the motion. There being no further discussion regarding the motion on the candidate's status, the vote was taken: Yes - 0; No - 3, the motion fails and the candidate will be notified of the Board's decision.
- b. Candidate #10 notified the board that the candidate is accepting an offer from the Arlington Heights Police Department. A formal decline document will be sent to the candidate.
- c. Polygraph exams are not yet completed.
- d. Received withdrawal letters back from Candidates #18 and #21.
- e. Chief discussed the new access procedures for Village email and Google Doc and which device the Commissioners would like to use.
- f. Chief updated the Commission Members regarding our probationary patrol officers status.
- g. Board, Chief and Deputy Chief discussed the background check process and how the process could be expedited as well as the future staffing needs of the department. The board will conduct additional interviews on August 27, 2016, six candidates and tentatively scheduled additional interviews on September 17, 2016 of another six candidates.

### **4. NEW BUSINESS**

- a. No Conrad Polygraph Invoice Received.
- b. Chairman Kovanda made the motion to approve I/OS Invoice C37344A dated August 4, 2016 in the amount of \$485.00 for the Psychological evaluation of Candidate #7 and Secretary Hrnčírik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; Motion carries and the invoice is approved for payment.



**Board of Fire and Police Commissioners**  
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## **5. ADJOURNMENT**

There no further business before the board at this time, Commissioner Musial made the motion to adjourn and Secretary Hrncirik seconded the motion. The vote was Yes - 3; No - 0; motion carries and the meeting adjourned at 3:56 PM.

Approved August 16, 2016

*Joseph J. Hrncirik*

Joseph J. Hrncirik, Secretary